

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	: CRIMINAL NO. _____
	:
v.	: DATE FILED _____
	:
CARROLL W. MUMFORD, III	: VIOLATIONS:
	: 18 U.S.C. § 228(a)(1) and (a)(3)
	: (failure to pay child support -2 counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. At all times material to this indictment, the six children born and adopted of the union of M. M. and defendant CARROLL W. MUMFORD, III resided in the Eastern District of Pennsylvania.

2. At all times material to this indictment, defendant CARROLL W. MUMFORD, III did not reside in the Commonwealth of Pennsylvania.

3. On May 22, 2001, the Domestic Relations Section of Chester County Court, Pennsylvania, entered an Order of Support requiring defendant CARROLL W. MUMFORD, III to pay \$400 per week plus medical expenses in child support for his six minor children. Defendant MUMFORD has failed to make voluntary payments for child support which continued to accrue weekly.

4. On June 11, 2003, the Domestic Relations Section of Chester County Court, Pennsylvania, modified the Order of Support. The June 11, 2003 Order of Support requires defendant CARROLL W. MUMFORD, III to pay child support of \$2,410 per month from July 9,

2001 to March 1, 2002; \$2211 per month from March 2, 2002 to December 31, 2002; and from January 1, 2003 forward, the Order of Support requires \$2,846 per month, plus \$300 monthly arrearage, in child support for his six minor children.

5. Beginning June 11, 2003, defendant CARROLL W. MUMFORD, III has failed to make voluntary payments for child support which has continued to accrue monthly.

6. Defendant CARROLL W. MUMFORD, III has been employed and received income during portions of the time relevant to this indictment.

7. Defendant CARROLL W. MUMFORD, III now resides in Newark, Delaware.

8. The current amount of back child support owed (as of August, 2008) is approximately \$119,695.18.

9. From on or about May 22, 2001, through and including the date of the indictment, on or about September 18, 2008, in Chester County, Pennsylvania, in the Eastern District of Pennsylvania, and elsewhere, defendant

CARROLL W. MUMFORD, III

willfully failed to pay a support obligation with respect to children who reside in another state, that is, a support obligation as ordered by the Domestic Relations Section of the Chester County Court, to support his children residing in Pennsylvania, which obligation has remained unpaid for more than one year and is in an amount greater than \$5,000, that is, currently in excess of approximately \$119,000.

In violation of title 18, United States Code, Section 228(a)(1), (c)(1).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs One through Eight of Count One of this indictment are incorporated here.
2. From on or about May 22, 2001, through and continuing to the date of the filing of this indictment, on or about September 18, 2008, in the Eastern District of Pennsylvania and elsewhere, defendant

CARROLL W. MUMFORD, III

willfully failed to pay a support obligation with respect to children who reside in another state, that is, a support obligation as ordered by the Domestic Relations Section of the Chester County Court, to support his children residing in Pennsylvania, which obligation has remained unpaid for more than two years and is greater than \$10,000, that is, currently in excess of approximately \$119,000.

In violation of Title 18, United States Code, Section 228(a)(3), (c)(2).

A TRUE BILL:

FOREPERSON

LAURIE MAGID
Acting United States Attorney